

ADJOURNED REGULAR MEETING
OF
DECEMBER 17, 1985

The meeting was called to order at 11:51 a.m.

Item 1: Roll Call

Present: Members Wolfsheimer, Cleator, Gotch, McCarty, Martinez and
Vice Chairman Struiksma.

Excused: Members McColl and Jones.

Secretary: Charles G. Abdelnour

Item 3: Resolution approving the FY 1985 Annual Report of the Redevelopment Agency and authorizing its submission to the City Council and the State Department of Housing and Community Development.

Motion by Martinez to adopt the resolution.

Second by McCarty.

Vote: 6-0

ADOPTED AS RESOLUTION NO. 1246

Item 7: In the matter of the Market Street Square Apartments in the Marina Redevelopment Project, resolutions approving the Cooperation Agreement between the Agency and the City of San Diego; and approving the Administration Agreement between the Agency and the Housing Commission of the City of San Diego.

Motion by Gotch to adopt the resolutions.

Second by Martinez.

Vote: 6-0

ADOPTED AS RESOLUTIONS NO. 1247 and 1248

Item 2: Approval of the minutes of the Regular and Joint Meeting and Public Hearing of November 26, 1985 and the Adjourned Regular Meeting of December 3, 1985.

Motion by Martinez to approve the minutes.

Second by Gotch.

Vote: 6-0

Item 4: Resolution authorizing the acceptance of \$20,000 from William J. Stone and Associates to provide for legal services associated with the proposed College Grove Redevelopment Project; authorizing the expenditure of \$20,000 for legal services; and authorizing execution of an agreement for legal services with Weiser, Kane, Ballmer & Berkman for an amount not to exceed \$20,000.

...continued

Item 4: (continued)

Motion by Martinez to adopt the resolution.
Second by Gotch.
Vote: 6-0

ADOPTED AS RESOLUTION NO. 1249

Item 6: Resolution approving the Basic Concepts for the office building proposed by Cabot, Cabot and Forbes located between "B" and "C" Streets, India and Columbia in the Columbia Redevelopment Project.

Motion by Cleator to return this item to the Centre City Development Corporation.
Second by Martinez.
Vote: 6-0

Item 8: Resolution ratifying and confirming the approval of the Marina Residential Program; and a resolution ratifying and confirming the approval of the Lower Broadway Revitalization Program.

Motion by Martinez to adopt the resolutions.
Second by Cleator.
Vote: 6-0

ADOPTED AS RESOLUTIONS NO. 1250 and 1251


Item 5: Report on left-turn and vision issues at Boundary and Market Streets in the Mt. Hope Redevelopment area.

Frank Greco, of SEDC, and Hal Rosenberg, Senior Traffic Engineer in the Engineering and Development Department, spoke on their proposed solution to this issue. A memorandum from Member Jones urging approval of the staff report was presented to members of the Agency.

Reynaldo Pisano spoke in opposition to the proposed solution, citing a survey made of nearby residents, and suggesting the installation of a traffic signal at this intersection.

Motion by McCarty to accept the staff report.
Second by Wolfsheimer.
Vote: 6-0

The meeting was adjourned at 12:04 p.m.


Secretary of the Redevelopment Agency
of the City of San Diego, California